

IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra
Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website: www.idreamfilminfra.in

January 21, 2026

To,
The Corporate Relations Department
BSE Limited
Listing Department, Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 504375
ISIN: INE459E01012

Subject: Newspaper publication of Notice of the Adjourned Extra Ordinary General Meeting (“EGM”) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting (EGM) of the Company, which was scheduled to be held on Monday, January 19, 2026 at 11:30 a.m. at 5th Floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra, was adjourned due to want of requisite quorum.

Accordingly, in terms of Section 103(2)(a) of the Companies Act, 2013, the said Extra Ordinary General Meeting has been adjourned and will now be held on Tuesday, January 27, 2026 (the succeeding working day of the public holiday on January 26, 2026) at 11:30 a.m. at the same venue.

In this regard, we are enclosing herewith a copy of the newspaper publication of the Notice of the Adjourned Extra Ordinary General Meeting, along with details of remote e-voting, for your information and record.

The said advertisement has been published in the following newspapers:

1. Active Times - English daily newspaper
2. Mumbai Lakshadeep - Regional language daily newspaper

The Notice of the Adjourned EGM are also available on the website of the Company at:
<https://idreamfilminfra.in/>.

Kindly take the same on your record.

Thanking You.

For IDream Film Infrastructure Company Limited
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Kalpana Morakhia
Managing Director
DIN: 00336451

